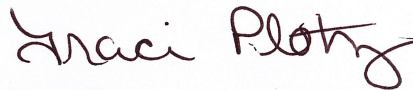


**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, April 23, 2020 - 6pm
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
123 Burr Oak Street, Palmyra, WI 53156**

MINUTES

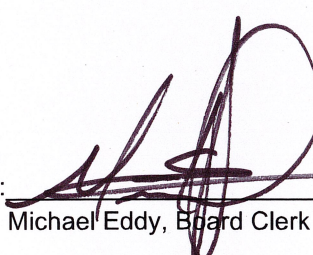
- I. **CALL TO ORDER** The meeting was called to order by School Board President, Cory Jones, at 6:00 PM.
- II. **ROLL CALL:** Jean Reith, Cory Jones, Michael Eddy, Doris Parsons, and Mitzi Roscizewski, Jeff Tortomasi, Board Secretary - Traci Plotz.
Absent: Justin Thomas and Thomas Novak
- III. **DECLARATION OF QUORUM**
Cory Jones stated that quorum was established.
- IV. **APPROVAL OF AGENDA**
School Board President, Cory Jones, asked if there were any adjustments to the agenda. A motion was made by Jean Reith seconded by Doris Parsons to approve the agenda as presented. Motion Carries.
- V. **CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
A motion was made by Michael Eddy and seconded by Mitzi Roscizewski to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit:
A. Interview Business Manager Candidates
B. Consider Administrative Contracts
Motion Carries with a roll call vote of all members present voting yes at 6:01 PM.
- VI. **RECONVENE TO OPEN SESSION**
Open Session was reconvened at 10:03 PM.
- VII. **ADJOURN**
A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to adjourn the meeting. Motion Carries at 10:04 PM.

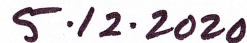
Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:


Michael Eddy, Board Clerk



Date